

Ref: HIL/SE/2023-24/112

March 28, 2024

To  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Outcome of the Board Meeting held on March 28, 2024****Ref: Regulation 30 and other applicable Regulations of SEBI LODR Regulations, 2015**

We hereby inform that the Board of Directors of the Company at its meeting held today has, *inter alia*, based on the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders of the Company:

- a. approved the appointment of Ms. Amita Birla (DIN 00837718) as an Additional Director of the Company in the category of Non-executive Director with effect from April 1, 2024.
- b. approved the appointment of Ms. Nidhi Jagat Killawala (DIN 05182060) as an Additional Director of the Company and designed as the Independent Director, for a term of five (5) years with effect from April 1, 2024.

Further, brief profile of Ms. Amita Birla and Ms. Nidhi Jagat Killawala along with other details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as “**Annexure I**”.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we submit that Ms. Amita Birla and Ms. Nidhi Jagat Killawala have confirmed that they are not debarred from holding the office of Director by virtue of any order(s) passed by SEBI or any other such authority.

The meeting of Board of Directors commenced at 5:30 pm IST and concluded at about 06.40 p.m. IST.

Kindly take the same on record.

Yours faithfully,  
**For HIL Limited**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634

Encls: as above

**Annexure I**

<b>Name of the Director/KMP/SMP</b>	<b>Ms. Amita Birla (DIN: 00837718)</b>	<b>Ms. Nidhi Jagat Killawala (DIN 05182060)</b>
<b>Reason for change</b>	Appointed as an Additional Director in Non-executive category w.e.f. April 01, 2024, subject to the approval of shareholders.	Appointed as an Additional Director and designed as the Independent Director for a term of five (5) years w.e.f. April 01, 2024, subject to the approval of shareholders.
<b>Date of appointment &amp; terms of appointment</b>		
<b>Brief profile</b>	<p>Amita Birla is the Co-Chairman of the \$2.9 billion CK Birla Group and the Founder and Chairman of Birlasoft Limited, a leading global technology organisation with a market capitalisation of \$1.79 billion. Birlasoft operates across the manufacturing, banking and financial services, insurance, energy and healthcare domains.</p> <p>In addition to managing the CK Birla Group businesses with her husband CK Birla, Amita ensures a focused eye on new age technologies, emerging opportunities and of particular importance: the healthcare vertical of the Group. Through their family foundations Amita and CK are both committed philanthropists who are deeply involved in notable schools, a University, galleries, science museums, planetaria and healthcare.</p>	<p>Nidhi Killawala holds B. A., LL. B, (Hons.) from the National Law School of India University, Bangalore and is a Partner in the Corporate and Commercial practice group of Khaitan &amp; Co. LLP. Her expertise includes advising clients on corporate and commercial transactions such as mergers and acquisitions, private equity, venture capital, foreign investment laws and general corporate law advisory.</p> <p>Nidhi has extensive experience advising global emerging growth technology companies throughout their lifecycle as well as acting for venture and growth equity investors on some of the largest financing rounds and M&amp;A transactions in India. She has been recognised as a “Recommended Lawyer” by Legal 500 (2023) and Chambers, Asia – Pacific (2022). She has also advised on numerous cross-border transactions in India and serves as outside counsel to some of the fastest growing technology companies in India.</p>
<b>Relationship with other directors of the Company</b>	Ms. Amita Birla is wife of Mr. CK Birla, Promoter, Chairman and Non-executive Director of the Company. Except Mr. CK Birla, she is not related to any other Director or Key Managerial Personnel of the Company or relatives of the others Directors or Key Managerial Personnel of the Company.	Ms. Nidhi Jagat Killawala is not related to any Promoter or Promoter Group, Director or Key Managerial Personnel of the Company or relatives of the Directors or Key Managerial Personnel of the Company.